

AMENDED AGENDA

CITY OF RHINELANDER COMMON COUNCIL MONDAY, NOVEMBER 14, 2011 - 5:30 P.M.

City Hall Council Chambers
135 S. Stevens St., Rhineland, WI

- I. CALL TO ORDER
- II. INVOCATION
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 1. Approve Common Council meeting minutes of 10/10/11
- V. APPEARANCES BY CITIZENS
- VI. COMMUNICATIONS AND PETITIONS
- VII. CONSENT AGENDA
 1. Bartender applications: none.
 2. Set for public hearing Ord. 13-11, Historic Preservation Commission Composition
- VIII. UNFINISHED BUSINESS AND PUBLIC HEARINGS
 1. Public Hearing on 2012 City of Rhineland operating budget and approve 2012 Budget*
- IX. COMMITTEE, BOARD AND COMMISSION REPORTS
 1. Airport Commission
 2. Animal Shelter Advisory Committee
 3. Board of Public Works
 - (a) Approve issuing Request for Proposals for creation of Storm Water Management Utility Plan*
 4. Finance, Wage & Salary
 - (a) Claims*
 - (b) Adopt Resolution No. 2011-21, Resolution Promoting Civil Public Discourse
 - (c) Adopt Resolution No. 2011-22, Edward Jones Corporate Investment Resolution*
 - (d) Approve agreement with KeepSafe Solutions for credit & debit card/e-check processing*
 - (e) Adopt Resolution No. 2011-23, Resolution Creating Special Revenue Fund for Historic Preservation*
 - (f) Adopt Resolution No. 2011-24, Resolution Authorizing Budget Transfer of \$15,264.00 from General Fund to 2011 Animal Shelter Operating Budget*
 - (g) Approve Maintenance Agreement for City of Rhineland Downtown Parking Lots*
 - (h) Update on 2011 budget
 - (i) Approve pay request #2 from Altmann Construction in the amount of \$46,754.25 for the Fire Dept. Dorm Addition project*

5. Golf Course
 6. Parks, Buildings & Grounds
 - (a) Approve Rhinelander Town Square Annual Mural Policy *
 - (b) Award contract for City Hall Renovation to Teschendorf & Shrock in the amount of \$558,320.00*
 - (c) Approve Change Order #1 to the contract for City Hall Renovation, for a net contract increase of \$1,230.00*
 7. Planning Commission
 8. Protection of Persons and Property
 - (a) Late bartender applications (list attached)
 - (b) Approve Class B Beer License to Samantha A. Massmann, agent for Dina Mia, 1873 N. Stevens Street
 9. Water & Wastewater Utilities
 - (a) Approve ratification of pay requests in the total amount of \$297,014.22 (A - \$95,119.00, B – \$19,541.05, and C - \$182,354.17) for the wastewater treatment project*
 - (b) Approve Work Directives and Change Orders for Contracts A, B and C. Contract A (WWTF) change order approval is requested for \$32,416 amount for the work directed and completed*
 - (c) Approve issuing of Contract B (Interceptor) Substantial Completion certificate*
 - (d) Approve Ratification of final CWF Loan requests in the total amount of \$10,316.78 for the Barnes Street project*
 - (e) Approve James Peterson & Sons, Inc. requested payment (\$290,944.42) as recommended for work completed on the Kemp Street Lift Station project*
- X. NEW BUSINESS
1. Accept Clean Water Fund Grant and authorize the Mayor and City Clerk to sign all necessary documents*
 2. Approve Police Dept. HVAC system repair/replacement*
 3. Approve Mayoral Appointment of Election Officials for 2011-2012 (list attached)
- XI. MISCELLANEOUS BUSINESS AND FUTURE AGENDA REQUESTS
- XII. ADJOURNMENT

*Roll call vote required

CITY HALL IS ACCESSIBLE TO THE PHYSICALLY CHALLENGED. IF SPECIAL ACCOMMODATION IS NEEDED, PLEASE GIVE THE CITY CLERK 24 HOURS NOTICE BY CALLING 715-365-8600.